

**VETERINARY EXAMINING BOARD
REGULAR MEETING
JANUARY 16, 2002**

PRESENT: William Bartlett, DVM; Larry Mahr, DVM; Linda Olson, CVT; Diane Scott, DVM; Jean Heyt-Thompson, DVM (by telephone conference)

EXCUSED: James Johnson, DVM; Sarah Kamke; Elaine McGregor

LEGAL COUNSEL: Wayne Austin was not available.

STAFF PRESENT: Clete Hansen; Division of Enforcement staff for portions of the meeting.

GUESTS: Leslie Grendahl, WVMA
Rachel Rothschild, School of Veterinary Medicine
Dr. Yvonne Bellay, DATCP

CALL TO ORDER

Chair Diane Scott called the meeting to order at 11:30 a.m. A quorum of 5 members was present.

AGENDA

Add to the closed session the application of Laura Dacus, DVM, a foreign graduate.

MOTION: Linda Olson moved, seconded by Larry Mahr, to approve the agenda with the addition of a review of the application of Laura Dacus, DVM. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Linda Olson moved, seconded by William Bartlett, to retain the same officers. Motion carried unanimously.

APPOINTMENT OF SCREENING COMMITTEE

MOTION: Linda Olson moved, seconded by William Bartlett, that Jean Heyt-Thompson replace James Johnson on the Screening Committee and that Larry Mahr, Linda Olson and Elaine McGregor be reappointed to the Committee. Motion carried unanimously.

MINUTES (11/28/01)

The Board suggested several amendments to the minutes.

MOTION: William Bartlett moved, seconded by Linda Olson, to correct two motions under PROPOSED STIPULATIONS on Page 3. Larry Mahr was not the case adviser, as stated. Diane Scott was the case adviser in both of these cases. However, Larry Mahr did abstain from voting in both of these cases. Motion carried unanimously.

SECRETARY OSCAR HERRERA

Secretary Herrera was available earlier, but he was no longer available when the Board was able to meet with him.

PRESENTATION OF PROPOSED STIPULATIONS THAT MAY BE SIGNED AFTER MAILING OF AGENDA

Staff in the Division of Enforcement did not have any proposed stipulations.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

The Board noted the summary reports, prepared by William Dusso, Department Legal Counsel.

DISCUSSION OF ALTERNATIVE THERAPIES

The Board requested that this item be placed on the next agenda.

Leslie Grendahl offered to send to Jean Heyt-Thompson a copy of the Report of the Alternative Therapies Task Force.

Leslie Grendahl also announced that Senator Roger Breske is circulating an LRB draft that would allow chiropractors to work on animals without a veterinary referral, provided that the chiropractor is AVCA certified. The chiropractor would be disciplined by the Chiropractic Examining Board.

AAVSB FOREIGN CANDIDATE PROGRAM

The Board noted the joint effort being undertaken by the AAVSB and the AVMA.

UPDATE OF CVTEA ACTIVITIES

The Board did not comment on the memo from the CVTEA, dated November 12, 2001, which was in the Board meeting packet.

REVIEW OF DRAFT OF REGULATORY DIGEST

The Board received a draft of the January, 2002, issue of the Regulatory Digest. The Board also received an amended copy of Page 1 and Page 2. The article relating to controlled substances was amended by the drafter of the article to correct a statutory citation and a reference to the controlled substances schedules.

Linda Olson also pointed out several typos on Page 2 and Page 3.

Diane Scott requested that the article, entitled “Patient, Patient, Who has the Patient?” not be included in the next Regulatory Digest, but that the article should be included in a later issue of the Digest. This change was suggested, because the next issue contains a summary of the disciplinary action on which this article is based. Jean Heyt-Thompson agreed to write an article on continuing education for the next issue of the Digest.

Larry Mahr expressed concern about the fact that all disciplinary actions are not summarized in the Regulatory Digest. The Board and staff discussed the policies of the Department that relate to this matter. The Board requested that this matter be placed on the next meeting agenda and that staff include in the meeting packet a document that explains the criteria relating to what actions are summarized in the Regulatory Digest and what actions are not summarized.

The Board informally requested that Wayne Austin, Legal Counsel, should prepare a draft of a disclaimer that can be placed in the next issue of the Digest about what types of actions are included and what actions are not included. The disclaimer should include a reference to the Reports of Decisions that are on the Department’s Web site. The Board also agreed that Mr. Austin should e-mail a copy of the disclaimer to Diane Scott for final approval.

RECESS TO CLOSED SESSION

MOTION: William Bartlett moved, seconded by Larry Mahr, to recess to closed session pursuant to Chapter 19.85 (1) (a), (b), (f) and (g), Wis. Stats., for the purpose of reviewing three applications for licensure, reviewing the case status report of the Division of Enforcement, and consulting with legal counsel. Motion carried unanimously by a roll call vote: William Bartlett - yes; Larry Mahr - yes; Linda Olson - yes; Jean Heyt-Thompson - yes; Diane Scott - yes.

Open Session recessed at 12:05 p.m.

RECONVENE IN OPEN SESSION

MOTION: Linda Olson moved, seconded by Larry Mahr, to reconvene in Open Session. Motion carried unanimously.

Open Session reconvened at 12:30 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

CASE CLOSING

MOTION: William Bartlett moved, seconded by Larry Mahr, to close Case #01VET 009 for Prosecutorial Discretion 1. Motion carried unanimously.

REVIEW OF APPLICATION FOR RE-REGISTRATION – WESLEY ROBINSON, DVM

MOTION: Linda Olson moved, seconded by Larry Mahr, to grant Wesley Robinson's application to practice veterinary medicine. Motion carried unanimously.

REVIEW OF APPLICATION FOR RE-REGISTRATION – REBECCA LEE, DVM

MOTION: Linda Olson moved, seconded by William Bartlett, to grant Rebecca Lee's application to practice veterinary medicine. Motion carried unanimously.

REVIEW OF APPLICATION FOR RE-REGISTRATION – LAURA DACUS, DVM

MOTION: William Bartlett moved, seconded by Linda Olson, to grant the application of Laura Dacus to practice veterinary medicine. Motion carried unanimously.

The open session was reconvened at 12:30 p.m.

ADJOURNMENT

MOTION: Linda Olson moved, seconded by Larry Mahr, to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 12:35 p.m.

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